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ARTICLES OF INCORPORATION

OF THE

SOUTHEAST FOOTBALL LEAGUE, INC.



We, the undersigned Incorporators and Directors of a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE 1 - Name

THE NAME OF THE CORPORATION IS:

SOUTHEAST FOOTBALL LEAGUE, INC.

ARTICLE II - Principal Place of Business and Mailing

Address:

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

331-2 Pennell Circle Tallahassee, Florida 32310

OR

P.O. Box 20163 Tallahassee, FL 32316

ARTICLE III - Purpose(s)

THE SPECIFIC PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. To establish a solid foundation and organization, exclusively to foster amateur sports competition, with a goal and purpose of providing an alternative avenue for young male athletes to maintain and increase their skills, gain valuable experience, and to improve and advance their opportunities for play at the collegiate or higher level of professional football;

- 2. To establish and provide leadership, organization, pride, professionalism, and integrity through providing a solid foundation capable of functioning as the governing body of a developmental football league;
- 3. To establish, adopt, and adhere to the highest possible standards of rules, regulations, and codes of ethics to ensure the continued and proper maintenance of a developmental minor league football program for the benefit of its players, spectators, franchise holders, and the communities in which they live, work, and represent;
- 4. To create franchise areas within the Southeastern United States; providing for opportunities to participate in a winter/spring football league;
- 5. To offer opportunities to young males (18-28 yrs of age), who may otherwise choose unhealthy, destructive behavior, to participate in constructive, positive community activity, designed for them to gain skills to grow into positive and productive community members, and to mentor their newly gained skills in the schools, centers, churches and other appropriate programs throughout the community;
- 6. To offer young males the opportunity to increase their life skills (decision-making; assumption of responsibility; interpersonal relationships; self esteem; and parenting).
- 7. To increase awareness of career options (career; career/life planning; self-knowledge; college options; available scholarhips and tuition assistance; and training options);

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

ELECTION OF BOARD OF DIRECTORS:

The method of election of directors is made explicit in the ByLaws of this organization. The affairs of this organization shall be managed by a Board of Directors, which shall elect from among its members a President, a Vice-President, a Secretary and a Treasurer. The Board of Directors will consist of the majority owners of League recognized franchise areas. A quorum will consist of not less than one-half (I/2) plus one (I) of all recognized members of the Board of Directors for official voting at scheduled meetings, or otherwise arrended by Board resolution. At annual or special meetings each member shall be entitled to one (1) vote and shall cast that vote on each item submitted. They will thereby be known as equal 'shareholders". No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its Board of Directors, trustees, officers, or other person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in

Article III hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal: ax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tederal tax code.

ARTICLE V - DISSOLUTION

JUDICIAL DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction. When the appropriate grounds have been established, the corporation may be dissolved in accordance with Chapter 607 (607.1430 - 607.1433) of the 1994 Supplement to Florida Statutes 1993.

ARTICLE VI - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, or as otherwise limited by amendment. Proprietorship - No legal right of ownership shall accrue to any incorporator, member, director, advisor or individual associated with the Corporation.

ARTICLE VII - AMENDMENTS

These Articles may be amended in accordance with the law by assent of two-thirds of all Board Members provided that no amendment shall be effected to impair or dilute any rights of members that are governed by recorded amendments (such as membership and voting rights) which are intended to preserve and maintain the vision and purposes of this corporation. Members shall vote on amendments in person or by proxy at a meeting duly called for this purpose, written notice of which shall be mailed to all members at least thirty (30) days in advance and shall set forth the purpose of the meeting.

The undersigned incorporators have executed these Articles of Incorporation this 15th day of July, 1995.

Jessie Widgins

Van Tyson

Jathaniel Dorsey

Franklin F. Sands

ARTICLE X - OFFICERS

THE OFFICERS OF THIS CORPORATION ARE:

President

ARTICLE VIII - REGISTERED AGENT AND STREET ADDRESS

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IS:

Dr. Franklin F. Sands 331-2 Pennell Circle Tallahassee, Florida 32310

ARTICLE IX - INCORPORATORS

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS FOR THESE ARTICLES OF INCORPORATION ARE:

Mr. Jessie L. Wiggins 13640 S.W. 103rd Avenue Miami, Florida 33176

Mr. Van Tyson/Mr. Roy Dale Rt. 4, Box 547-D Albany, Ga 31705

Mr. J. Mark Dorsey 7274 Eagles Perch Drive Jacksonville, Florida 32244

Dr. Franklin F. Sands 331-2 Pennell Circle Tallahassee, Florida 32310

ARTICLE X - OFFICERS

THE OFFICERS OF THIS CORPORATION ARE:

President

Dr. Franklin F. Sands

Vice-President

Mr. Jessie L. Wiggins

Treasurer

Ms. Mercedes Wiggins

Secretary

Ms. Katherine E. Sands

This certificate is executed in Davenport, Polk County, Florida, this 15th day of July, 1995.

SOUTHEAST, FOOTBALL LEAGUE, INC.

"I accept the designation as registered agent."